# UNITED STATES DISTRICT COURT

**District of New Mexico** 

UNITED STATES OF AMERICA V.

**Judgment in a Criminal Case** 

Montoya Johnson Jr.

(For Offenses Committed On or After November 1, 1987)

Case Number: 1:09CR01242-001JB

USM Number: 05665-051

Defense Attorney: Monica Garcia for B.J. Crow, Appointed

TH	E DEFENDA	ANT:	·	•				
	pleaded nolo contendere to count(s)							
The	e defendant is	s adjudicated guilty of these offenses:						
Title and Section Nature of Offense			Offense Ended	Count Number(s)				
18 115	U.S.C. Sec.	Crime in Indian Country; Assault Resulting 18 U.S.C. Sec. 113(a)(6)	g in Serious Bodily Injury, 04/17/2009	2				
	e defendant is 1984.	s sentenced as specified in pages 2 through 5 of	of this judgment. The sentence is imposed under	er the Sentencing Reform Act				
□								
		· · · · · · · · · · · · · · · · · · ·	the United States attorney for this district with a, costs, and special assessments imposed by the	• • •				
McKinley			March 19, 2010					
County of Residence		lence	Date of Imposition of Judgment					
			/s/ James O. Browning					
			Signature of Judge					
			Honorable James O. Browning United States District Judge					
			Name and Title of Judge					
			May 7, 2010					
			Date Signed					

Defendant: **Montoya Johnson Jr.**Case Number: **1:09CR01242-001JB** 

#### **IMPRISONMENT**

The defendant is committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 36 months.

The Presentence Investigative Report ("PSR") calculated Defendant Montoya Johnson, Jr.'s offense level at 24 and his criminal history is category II, which established an advisory guidelines sentence range of 57 to 71 months. The plea agreement and the PSR call for a 3-level downward departure for acceptance of responsibility. After that adjustment, Johnson's offense level is 21, and his criminal history category is II. His advisory guidelines sentencing range is 41 to 51 months. Pursuant to rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure, the plea agreement also contains a variance down to a specific sentence of 36 months.

The Court will accept the plea agreement and accept the variance in the plea agreement, because the Court believes that it is consistent with the factors set forth in 18 U.S.C. § 3553(a), and the Court is satisfied that the agreed sentence departs for justifiable reasons. The Court has, before accepting the variance, considered the guideline sentencing range established for the applicable category of offense committed by the applicable category of defendant. The Court believes that one factor that is appropriate to consider under § 3553(a) is the weakness of the United States` case against Johnson. In this case, the victim, Samantha Begay, whom Johnson stabbed, has passed away for reasons unrelated to the offense and thus would be unavailable to testify at trial. Further, the United States represented that there is no DNA evidence that the United States would have been able to use in lieu of live testimony from Begay, and that, because of the severe intoxication of both Johnson and Begay, details of what occurred the night of the incident are unclear. Largely because of the difficulties that the victim having passed away presents in this matter, and the heavy intoxication of all that were involved, the Court believes that the punishment set forth in the guidelines is not appropriate in the current offense. The Court has recognized that weakness in the United States` case is an appropriate factor for the Court to consider in its variance analysis and that a number of the § 3553(a) factors authorize its conclusion. It is in the interest of justice, and provides a more just sentence, to have some sentence of imprisonment, even a reduced one, rather than no sentence at all.

The Court agrees with the parties that a sentence of 36 months reflects the seriousness of the offense, is sufficiently long to promote respect for the law, and provides just punishment for the crime. The Court also believes that 36 months is sufficiently long to provide adequate deterrence and protect the public. Because the Court will also impose a term of supervised release, the Court believes the sentence will provide Johnson with some education, training, and care. Finally, the Court believes that the parties have arrived at a reasonable sentence, and that a sentence of 36 months is sufficient without being greater than is necessary to comply with the purposes of punishment set forth in the Sentencing Reform Act.

×	The court makes these recommendations to the Bureau of Prisons:				
	Phoenix Federal Correctional Institution, Phoenix, Arizona, if eligible The Court recommends the defendant participate in the Bureau of Prisons 500 hour drug and alcohol treatment program.				
×	The defendant is remanded to the custody of the United States Marshal.				
	The defendant must surrender to the United States Marshal for this district:				
	at on				
	as notified by the United States Marshal.				
	The defendant must surrender for service of sentence at the institution designated by the Bureau of Prisons:				
	□ before 2 p.m. on				
	as notified by the United States Marshal				
	as notified by the Probation or Pretrial Service Office.				

# **RETURN**

I have executed this judgment by:

# Case 1:09-cr-01242-JB Document 40 Filed 05/07/10 Page 3 of 6

Defendant delivered on		to	
	at	with a Certified copy of this judgment.	
		UNITED STATES MARSHAL	
		Deputy United States Marshal	

Defendant: Montoya Johnson Jr. Case Number: 1:09CR01242-001JB

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons. The defendant shall not commit another federal, state, or local crime. The defendant shall not illegally possess a controlled substance.

#### For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the courts determination that the defendant possesses a low risk of future substance
abuse. (Check, if applicable.)
The defendant shall not possess a firearm, ammunition, destructive device, or any dangerous weapon. (Check, if applicable).
The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable).
The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as
directed by the probation officer. (Check, if applicable)
The defendant shall participate in an approved program for domestic violence. (Check, if applicable)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

# STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall obtain and maintain full time, legitimate employment, or attend a vocational or academic training program throughout the term of supervised release as directed by the probation officer;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement;

AO 245B (Rev. 12/03) Sheet 3 Judgment - Page 5 of 5

Defendant: Montoya Johnson Jr. Case Number: 1:09CR01242-001JB

### SPECIAL CONDITIONS OF SUPERVISION

The defendant shall not possess, have under his control, or have access to any firearm, ammunition, explosive device, or other dangerous weapons, as defined by federal, state, or local law.

The defendant must participate in and successfully complete a substance abuse treatment program which may include drug testing, outpatient counseling, or residential placement. The defendant is prohibited from obstructing or attempting to obstruct or tamper, in any fashion, with the collection, efficiency and accuracy of any substance testing device or procedure. The defendant may be required to pay a portion of the cost of treatment and/or drug testing as determined by the Probation Office.

The defendant must refrain from the use and possession of alcohol and other forms of intoxicants. He must not frequent places where alcohol is the primary item for sale.

The Defendant must participate in and successfully complete an anger management program, as approved by the probation officer.

Judgment - Page 6 of 5

Defendant: Montoya Johnson Jr. Case Number: 1:09CR01242-001JB

#### **CRIMINAL MONETARY PENALTIES**

The defend	ant shall pay the following total criminal monetary penalti	es in accordance with the sche	dule of payments.						
The Court hereby remits the defendant's Special Penalty Assessment; the fee is waived and no payment is required.									
Totals:	Assessment	Fine	Restitution						
	\$100.00	\$0.00	\$40,533.47						
SCHEDULE OF PAYMENTS									
Payments	shall be applied in the following order (1) assessment; (2) i	restitution; (3) fine principal; (4	c) cost of prosecution; (5) interest;						
(6) penalti	es.								
Payment o	f the total fine and other criminal monetary penalties shall	be due as follows:							
The defend	ant will receive credit for all payments previously made to	ward any criminal monetary po	enalties imposed.						
$A \boxtimes$	In full immediately; or								
В	\$ immediately, balance due (see special instructions reg	arding payment of criminal mor	netary penalties).						

Special instructions regarding the payment of criminal monetary penalties: Criminal monetary penalties are to be made payable by cashier's check, bank or postal money order to the U.S. District Court Clerk, 333 Lomas Blvd. NW, Albuquerque, New Mexico 87102 unless otherwise noted by the court. Payments must include defendant's name, current address, case number and type of payment.

Pursuant to the Mandatory Restitution Act of 1996, it is further ordered the defendant will make restitution in the following amounts. Restitution totaling \$40,533.47 is due immediately payable to the attention of Esther Martinez at the New Mexico Human Services Department, Medical Assistance Division, P.O. Box 2348 in Santa Fe, New Mexico 87504 (Re: Samantha Begaye/525-17-1752). It is recommended nominal monthly payments at a rate of 10% of the gross monthly income but not less than \$100 a month, shall be paid during the period of supervision.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program, are to be made as directed by the court, the probation officer, or the United States attorney.